

KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS
MEETING MINUTES
February 14, 2022

A regular meeting of the Kentucky Board of Registration for Professional Geologists was held at the Department of Professional Licensing (DPL) and via Zoom February 14, 2022.

<u>MEMBERS PRESENT</u> William Brab Dr. William Haneberg John Bowersox R. Bruce Scott	<u>DPL STAFF</u> Josh Patrick, Board Administrator Kevin Winstead, Commissioner Tasha Stewart, Administrative Section Supervisor
<u>MEMBERS ABSENT</u> Megan Cleinmark	<u>LEGAL COUNSEL</u> Olivia Amlung, OAG
<u>Guests</u> None.	

CALL TO ORDER

William Brab called the meeting of the Kentucky Board of Registration for Professional Geologists to order at 1:01 p.m.

MINUTES

Motion made by R. Bruce Scott to approve the minutes from the December 2021 meeting. Motion seconded by John Bowersox. Motion carried.

DPL REPORT

Kevin Winstead reports that meetings will continue in a hybrid form. If members do attend in person, they will have to wear a mask. The state of emergency and Senate Bill 150 continue to be in effect. The Board allows a thirty-day grace period beyond license renewal extension dates.

FINANCIAL STATEMENT

The financial statements for December 2021 and January 2022 were presented to the Board for review. No comments or questions.

NEW BUSINESS

William Brab announced an upcoming conference call, hosted by ASBOG, regarding the transition to computerized testing.

William Brab announced the availability of the American Geosciences Institute (AGI) online licensure database available at <https://www.americangeosciences.org/licensure>.

William Brab announced the ASBOG call for nominations of committee members, per an email received from ASBOG. Nomination deadline is March 31, 2022.

William Brab announced a 2022 Spring COE workshop in Albany, NY. No Board delegation will be sent due to unavailability of Board members.

William Brab opened discussion around financial projections provided by DPL that reflect the Board's estimated future financial position based upon projected licensure revenue. Board members and DPL staff discussed cost saving options, and options for data analysis to reveal predicated trends more accurately.

William Brab opened discussion with the Board, DPL staff, and legal counsel around acceptance of an applicant's transcript that was transmitted from another state licensing agency, as opposed to directly from an official academic repository. The Board decided to defer a decision until further legal research is completed.

The Board requested that DPL staff review the Board's website to ensure all language and content is consistent with current versions of both statutes and regulations.

The Board discussed Megan Cleinmark's now expired term and the need to nominate a replacement. The Board did not arrive at a decision and deferred further discussion until an undetermined future date.

Future meeting dates remain as established for 2022.

OLD BUSINESS

No report.

LEGAL COUNSEL

No report.

COMPLAINTS COMMITTEE

John Bowersox stated there was nothing to report. The Complaints Committee did not meet.

APPLICATIONS COMMITTEE

The Applications Committee made the following recommendations:

Professional Geologist Applications: Total (3)

Approved (3): Bednarz, Susan; Ordeman, Richard; Whitt, James

Approved Pending Documents (0):

Geologist In Training Applications: Total (0):

Approved (0):

Professional Geologist Reinstatement: Total (0)

Approved (0)

Motion made by John Bowersox to accept the recommendations of the Applications Committee. Motion seconded R. Bruce Scott. Motion carried.

TRAVEL AND PER DIEM

Motion made by R. Bruce Scott to approve travel and per diem for the February 14, 2022 board meeting. Motion seconded by Rick Bowersox. Motion carried.

NEXT MEETING

April 11, 2022 at 1 p.m.

ADJOURN

Motion made by William Brab to adjourn at 2: 47 p.m., having no further items of discussion. Motion seconded by Dr. William Haneberg. Motion carried.

William Brab
WB/th